



**CITY COUNCIL MEETING
MARCH 6, 2001**

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| Date & Time | On the 6 th day of March, A.D., 2001, the City Council of the City of Fort Worth, Texas, met in regular session at 7:16 p.m. in the City Council Chamber, 1000 Throckmorton, with the following members and officers present: |
| Attendance | Mayor Kenneth Barr; Mayor Pro tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth, and Wendy Davis; City Manager Bob Terrell; City Attorney David Yett; City Secretary Gloria Pearson. With more than a quorum present, the following business was transacted. |
| Invocation | The invocation was given by Reverend Kenneth W. Carter, Carter Metropolitan CME Church. |
| Pledge | The Pledge of Allegiance was recited. |
| Minutes | On motion of Council Member Silcox, seconded by Council Member Wentworth, the minutes of the regular meeting of February 27, 2001, were approved unanimously. |
| Special Presentations | <p>Mr. Ricardo Roberto, Director of the International Center, introduced Mr. Jacinto Robles Ramirez, Executive Director of the Chiapas, Mexico World Trade Commission. Mr. Roberto stated that Mr. Ramirez would be inaugurating an office in the International Center on March 7, 2001. Mr. Ramirez expressed appreciation to the Council on behalf of the Governor of Chiapas, Pablo Salazar.</p> <p>Mayor Barr stated that Fort Worth was very pleased that Mr. Ramirez was here representing Chiapas and the Governor, and that the community was very interested in building better relationships and especially trade relationships with all of Mexico, but especially the State of Chiapas. He added that the City was pleased that the Governor decided to have his representative present for the inauguration of the opening of their new office at the International Center.</p> <p>Council Member Lane presented a Proclamation for Juan Hernandez Day to Dr. Juan Hernandez. Dr. Hernandez introduced members of his family and stated that he was very proud of being born in Fort Worth and the opportunity to be part of this new relationship between the United States and Mexico. He thanked the Council for the proclamation and added that he looked forward to the day when the countries could cross borders freely.</p> |

Mayor Barr stated that Fort Worth was very proud of Dr. Hernandez's achievements and that friendships between countries were formed by people and economic ties. He added that the City of Fort Worth recognized the value of trade relations with Mexico.

Council Member Silcox presented a Proclamation for Red Cross Month to Ms. Dorothy Wing. Ms. Wing stated that March 2001 marked the one-year anniversary of the tornado in Fort Worth and thanked the Council for the proclamation.

Mr. Allan Barr, Chair of the Fort Worth Sister Cities Reggio Emilia Executive Committee, introduced the Fort Worth Youth Ambassadors to Reggio Emilia, Italy, their teacher escorts, and parents. He stated that the students would be in Italy during the Spring Break living with host families, attending school, traveling, and learning about the culture. Mr. Barr introduced Ms. Christina Turner, a Freshman at Dunbar High School, who said that she and the other students were honored to represent Fort Worth in Reggio Emilia. She thanked the Council for their continued support of the Sister Cities program.

Council Member Picht excused himself from the Council table at this time.

Mayor Pro tempore McCloud presented a Proclamation for State of Urgency on AIDS Day to Ms. Sonia McClaron-Singleton, Associate Executive Director of the AIDS Outreach Center. Ms. McClaron-Singleton thanked the Council for the proclamation and introduced Ms. Crystal Bryant, Ms. Doris Johnson, Board President, the Co-founder and President of Wellness for Life, and the Director of the AIDS Minority Outreach Center. She expressed appreciation to the Council for acknowledging that the health of all citizens was important and looked forward to their continued support in combating this disease. Ms. Bryant addressed the Council and informed the Council that she had been living with AIDS for all 13 years of her life. She added that she appreciated people treating her like the normal person she was and thanked the Council for their support.

Announcements

Council Member Haskin announced that on March 7, 2001 from 6:30 to 8:30 p.m. at the East Regional Library, the Texas Department of Transportation would conduct the last public

hearing regarding the exit and entrance ramps at I-30 between Oakland and Bridge and invited everyone interested to attend. Council Member Silcox announced on behalf of Council Member Picht that March 5-11, 2001 was Severe Weather Awareness Week. Charter Cable Channel 7 would air a program by the Sky Warn Weather School on March 9, 2001 at 7:00 p.m. and encouraged everyone interested to watch.

City Manager Terrell wished his wife, Kay, a happy anniversary for 25 years of marriage. Well wishes were also expressed by all those present in Council Chamber.

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| Withdrawn from Consent Agenda | City Manager Terrell requested that Mayor and Council Communication No. C-18487 be withdrawn from the consent agenda. |
| Continued/ Withdrawn By Staff | City Manager Terrell requested that Mayor and Council Communication No. C-18495 be withdrawn from the agenda. |
| Consent Agenda | On motion of Council Member Silcox, seconded by Council Member Wentworth, the consent agenda, as amended, was adopted unanimously. |
| Res. # 2711 Appointment to Board of Directors - CCPD | There was presented Resolution No. 2711 appointing Mr. David Vasquez to the Board of Directors of the Fort Worth Crime Control and Prevention District to fill the unexpired term of Mr. Robert Fernandez. Council Member Haskin made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously. |
| Appointment | Mayor Pro tempore McCloud made a motion, seconded by Council Member Silcox, that Ms. Jerilyn Edmonds be appointed to the Work Advantage Board effective March 6, 2001. The motion carried unanimously. |
| OCS-1195 Claims | There was presented Mayor and Council Communication No. OCS-1195 from the Office of the City Secretary recommending that the City Council refer notices of claims regarding alleged damages and/or injuries to the Risk Management Department. It was the consensus of the City Council that the recommendation be adopted. |

**G-13173
Res. # 2712
Participation of
City of Fort Worth
in Lawsuit Entitled
The City of
Denton et al vs.
Texas Utilities
Company, et al**

There was presented Mayor and Council Communication No. G-13173 from the City Manager recommending that the City Council adopt Resolution No. 2712 authorizing continued participation of the City of Fort Worth in the cause of action styled City of Denton, Texas vs. Texas Utilities Company and Lone Star Gas Company or such other causes of action as the "Steering Committee of Cities Participating in the TXU Franchise Litigation" may determine; seeking delinquent franchise fees from Texas Utilities Company ("TXU"), Lone Star Gas and other entities associated with TXU; and authorizing the increase in expenditure of funds for attorney and expert witness fees and other costs associated with such litigation; and authorize payment of \$50,000.00 on or before March 15, 2001, to the Treasurer of the "Steering Committee of Cities Participating in the TXU Franchise Litigation". It was the consensus of the City Council that the recommendation be adopted.

**G-13174
Settlement of
Claims - Elizabeth
"Jay" Seymour,
Pamela Denise
Wright and
Patricia Hale v. B.
Don Magness and
Joseph M. Kelly v.
City of Fort Worth**

There was presented Mayor and Council Communication No. G-13174 from the City Manager recommending that the City Council approve the proposed settlement of the claims of the Plaintiffs, Elizabeth "Jay" Seymour, Pamela Denise Wright, and Patricia Hale in the lawsuit entitled Elizabeth "Jay" Seymour, Pamela Denise Wright, and Patricia Hale v. B. Don Magness and the City of Fort Worth, Joseph M. Kelley, Intervenor v. City of Fort Worth, in the District Court of Tarrant County, Cause No. 352-174866-98; and authorize the payment of \$445,000.00 to Elizabeth "Jay" Seymour, Pamela Denise Wright, and Patricia Hale, with the check made payable jointly to the plaintiffs and their attorneys, Law Offices of Art Brender, P.C.; and authorize the appropriate City representatives to execute the documents necessary to complete the settlement. Council Member Silcox made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously.

**G-13175
Res. # 2713
Increase Legal
Fees Paid to
Cantey & Hanger**

There was presented Mayor and Council Communication No. G-13175 from the City Manager recommending that the City Council adopt Resolution No. 2713 increasing from \$320,000.00 to \$350,000.00 the amount authorized to be paid to Cantey & Hanger as legal counsel in the case of Pastusek Industries, Inc., v. City of Fort Worth, Sunbelt Industrial Development Corporation, Tarrant Appraisal District, June Garrison, Tax Assessor-Collector for Tarrant County, and the Fort Worth Independent School District, Cause No. 141-181289-99. Council Member Silcox made a motion,

**G-13176
Temporary
Closure of
Greenbelt Road**

seconded by Mayor Pro tempore McCloud, that the recommendation be adopted. The motion carried unanimously. There was presented Mayor and Council Communication No. G-13176 from the City Manager recommending that the City Council authorize the temporary closure of Greenbelt Road from Mosier Valley Road to the existing Trinity Boulevard from February 27, 2001, until December 31, 2001, to facilitate reconstruction of existing portions of Mosier Valley Road and Trinity Boulevard. Council Member Moss made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**G-13177
Property Lease
Application Fee**

There was presented Mayor and Council Communication No. G-13177 from the City Manager recommending that the City Council approve the adoption of a property lease application fee for Fort Worth Meacham International and Spinks Airports. Council Member Lane made a motion, seconded by Council Member Davis, that the recommendation be adopted. The motion carried unanimously.

**P-9309
Purchase
Agreement for
Pump and Hose
Rental**

There was presented Mayor and Council Communication No. P-9309 from the City Manager recommending that the City Council authorize a purchase agreement for pump and hose rental with Genpower Pump and Equipment for the City of Fort Worth based on the overall low bid of unit prices, with shipping cost included to the receiving point and payment due 30 days from the date of invoice; and authorize this agreement to begin March 6, 2001, and expire March 5, 2002, with options to renew for two additional one-year periods. It was the consensus of the City Council that the recommendation be adopted.

**P-9310
Purchase
Agreement for
Top Soil Sand**

There was presented Mayor and Council Communication No. P-9310 from the City Manager recommending that the City Council authorize a purchase agreement for top dressing sand from Neese Materials for the Parks and Community Services Department, Golf Fund based on the overall low bid meeting specifications and payment due 30 days after receipt of invoice; and authorize this agreement to begin March 6, 2001, and expire March 5, 2002, with options to renew for two additional one-year periods. It was the consensus of the City Council that the recommendation be adopted.

**P-9311
Purchase
Agreement for
Directional Boring
Services**

There was presented Mayor and Council Communication No. P-9311 from the City Manager recommending that the City Council authorize a purchase agreement for directional boring services with HVGC, Inc. and Hall Albert Construction Company for the Transportation and Public Works Department, Street Services and Traffic Divisions based on the bids received with payments due 30 days after receipt of the invoice; and authorize the agreement to begin March 6, 2001, and expire March 5, 2002, with two one-year options to renew. It was the consensus of the City Council that the recommendation be adopted.

**P-9312
Purchase of
Mainframe Polling
Equipment,
Installation, and
Maintenance**

There was presented Mayor and Council Communication No. P-9312 from the City Manager recommending that the City Council:

1. Authorize the purchase of mainframe polling equipment from Hydra Systems for the Information Technology Solutions Department on the basis of documented sole source with payments due within 30 days from the date of invoice for an amount not to exceed \$24,480.00; and
2. Authorize the purchase of installation services and travel expenses of the mainframe polling equipment from Hydra Systems for the Information Technology Solutions Department on the basis of documented sole source with payments due within 30 days from the date of the invoice for an estimated cost of \$6,641.00; and
3. Authorize the purchase of an annual maintenance contract for the mainframe polling equipment from Hydra Systems for the Information Technology Solutions Department on the basis of documented sole source with payments due within 30 days from the date of the invoice for an estimated cost of \$7,016.40, with options to renew for two additional one-year periods.

It was the consensus of the City Council that the recommendation be adopted.

**L-13004
Lease Agreement
with The Civil Air
Patrol**

There was presented Mayor and Council Communication No. L-13004 from the City Manager recommending that the City Council authorize the City Manager to execute an annual terminal building office lease agreement with the Civil Air Patrol for 775 square feet

of office space on the basement floor of the terminal building at Fort Worth Meacham International Airport for \$2,712.50 per year. It was the consensus of the City Council that the recommendation be adopted.

**L-13005
Lease Agreement
with Omniflight
Helicopters, Inc.**

There was presented Mayor and Council Communication No. L-13005 from the City Manager recommending that the City Council authorize the City Manager to execute a terminal building office lease agreement with Omniflight Helicopters, Inc. for Suites "A" and "D" plus a closed storage space at Fort Worth Spinks Airport. It was the consensus of the City Council that the recommendation be adopted.

**L-13006
Authorize Sale of
Tax Foreclosed
Property – 3200
Rosen**

There was presented Mayor and Council Communication No. L-13006 from the City Manager recommending that the City Council authorize the City Manager to approve the sale of surplus tax foreclosure property described as Lot 24, Block 16, Worth Hills Addition (3200 Rosen) to the Fort Worth Housing Finance Corporation in accordance with Ordinance No. 13533 and authorize execution of the appropriate deed conveying the property to the Fort Worth Housing Finance Corporation, and record the deed. Council Member Moss made a motion, seconded by Council Member Haskin, that the recommendation be adopted. The motion carried unanimously.

Public Hearing

It appeared that the City Council set today as the date for a public hearing regarding authorization for the conversion of Seminary Hills Park for use as a Fort Worth Independent School District Elementary School site. Mayor Barr asked if there was anyone present desiring to be heard.

Mr. Richard Zavala, Director of Parks and Community Services, appeared before Council, gave a staff report, and called attention to Mayor and Council Communication No. L-13007, as follows:

**L-13007
Conversion of
Seminary Hills
Park**

There was presented Mayor and Council Communication No. L-13007 from the City Manager recommending that the City Council:

1. Conduct a public hearing under the guidelines set forth by the Texas Parks and Wildlife Code, Chapter 26, Protection of Public Parks and Recreational Lands; and
2. Find that there is no feasible or prudent alternative to the

conversion of Seminary Hills Park; and

- 3. Find that the conversion includes all reasonable planning to minimize harm to the park as a result of the use of the site for an elementary school; and**
- 4. Authorize the City Manager to convert the 6.18 acre Seminary Hills Park site for use as a Fort Worth Independent School District elementary school and neighborhood/school park site.**

Riley Cantrell

Mr. Riley Cantrell, 2300 Sundrop Court, appeared before Council and expressed concern relative to replacing a park in order to build a school.

Council Member Silcox informed Mr. Cantrell that the existing park was barren ground and that sufficient acreage existed to build the school while still preserving a large portion of the land for the park. He added that building the school allowed improvements to be made to the park, which would also be available to the school and community.

Council Member Moss advised Council that his wife was a member of the FWISD Board, that he had filed a Conflict of Interest Affidavit with the City Secretary, and would abstain from voting on this issue.

Council Member Silcox made a motion, seconded by Council Member Davis, that the public hearing be closed and that the recommendation be adopted. The motion carried by the following vote:

**AYES: Mayor Barr; Mayor Pro tempore McCloud;
Council Members Lane, Silcox, Haskin,
Wentworth, and Davis**

NOES: None

ABSENT: Council Member Picht

NOT VOTING: Council Member Moss

**PZ-2285
Rezone Properties
Located South of
McPherson Road**

There was presented Mayor and Council Communication No. PZ-2285 from the City Manager recommending that the City Council authorize the City Manager to initiate rezoning of certain properties located south of the 1000 Block of McPherson Road, 10500-10655 Blocks of Towerwood Drive, Flamewood Drive, Shadywood Drive; the 1000-1040 Block of Olivewood Lane; and the 1100-1115 Block of Ironwood Court, South Oak Grove Estates, from "B" Two-Family to "PD/SU" Planned Development for Residential Use. Council Member Davis made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.

**PZ-2286
Ord. # 14542
Closure 4700
Block of Norris
Street and Utility
and Drainage
Easement
Vacations
VA-00-032**

There was presented Mayor and Council Communication No. PZ-2286 from the City Manager recommending that the City Council adopt Ordinance No. 14542 vacating two 10-foot by 220-foot long utility easements on a portion of Norris Street located in Lots 5 and 6-R, Block 9RB, Lots 7 and 8-R, Block 9RA; and a 10-foot wide by 120-long drainage easement located in Lot 14-R, Block 8R; and closing the east 162 feet of Norris Street from its easterly terminus of the Edgewood Terrace Addition to the City of Fort Worth, Texas. Council Member Moss requested that in the future staff provide Council with copies of the original and revised plat maps to allow comparison of the revisions.

Council Member Moss made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously.

**PZ-2287
Ord. # 14543
Utility Easement
Vacation
VA-00-033**

There was presented Mayor and Council Communication No. PZ-2287 from the City Manager recommending that the City Council adopt Ordinance No. 14543 vacating a 10-foot wide utility easement situated in Lots 1-R through 4-R, Block 4, Lawn Terrace Addition, to the City of Fort Worth, Texas. Mayor Pro tempore McCloud made a motion, seconded by Council Member Haskin, that the recommendation be adopted. The motion carried unanimously.

**PZ-2288
Ord. # 14544
Street Vacation
VA-00-034**

There was presented Mayor and Council Communication No. PZ-2288 from the City Manager recommending that the City Council adopt Ordinance No. 14544 vacating a 50-foot wide segment of Arizona Avenue, lying north of East Magnolia Avenue, situated in the T. Richard Survey, Abstract No. 1297, and a portion of lots 1-R

and 2-R, Block 4, Lawn Terrace Addition, to the City of Fort Worth, Texas. Mayor Pro tempore McCloud made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously.

**PZ-2289
Ord. # 14545
Utility Easement
Vacation
VA-00-062**

There was presented Mayor and Council Communication No. PZ-2289 from the City Manager recommending that the City Council adopt Ordinance No. 14545 vacating a 5-foot wide by 190-foot long utility easement in Lot 2A and the east 25 feet of the south 190 feet of Lot 2, Block 2, East Handley Heights Addition, City of Fort Worth. Council Member Moss made a motion, seconded by Council Member Wentworth, that the recommendation be adopted. The motion carried unanimously.

**PZ-2290
Ord. # 14546
Utility Easement
Vacation
VA-00-063**

There was presented Mayor and Council Communication No. PZ-2290 from the City Manager recommending that the City Council adopt Ordinance No. 14546 vacating a 10-foot by 170-foot utility easement situated in Lots 24 and 25, Block 9, Linkwood Estates Addition, to the City of Fort Worth. Council Member Lane made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.

**PZ-2291
Ord. # 14547
Right of Way
Vacation
VA-00-066**

There was presented Mayor and Council Communication No. PZ-2291 from the City Manager recommending that the City Council adopt Ordinance No. 14547 vacating a 60-foot by 325-foot long street right of way situated in Lots 1 through 5, Block 1, known as Scenic Ridge Court, Bluff Ridge Addition, Parker County, Texas. Council Member Lane made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.

**C-18484
Community
Housing
Development
Organizations**

There was presented Mayor and Council Communication No. C-18484 from the City Manager recommending that the City Council:

1. Authorize the use of \$95,000.00 for Community Housing Development Organizations (CHDOs) under the Federal HOME Program Year 2000; and
2. Authorize the City Manager to execute contracts from Fiscal Year 2000 HOME funds with the following CHDOs to implement their respective projects:

- **Community Enrichment Center, Inc. to assist the organization with payment of operating expenses associated with the development of a mixed income, multi-family transitional housing facility; and**
 - **Lake Como Area Council, Inc. for acquisition, rehabilitation and resale of single-family housing; and**
- 3. Authorize the contract performance period for both contracts to begin on the date of contract execution and end twelve months thereafter; and**
 - 4. Authorize the City Manager to extend or renew the contracts if the agencies request an extension; and**
 - 5. Authorize the City Manager to amend the contracts, if necessary, to achieve project goals provided that the amendment is within the scope of the project and in compliance with applicable laws and regulations.**

It was the consensus of the City Council that the recommendation be adopted.

**C-18485
Near Northside
Partners Council,
Inc.**

There was presented Mayor and Council Communication No. C-18485 from the City Manager recommending that the City Council:

- 1. Authorize the City Manager to extend Community Development Block Grant, City Secretary Contract No. 24580 with the Near Northside Partners Council, Inc; and**
- 2. Authorize the contract performance period to begin on the date of contract execution and end six months thereafter; and**
- 3. Authorize amendment of the contract, if necessary, to achieve Near Northside Model Blocks goals, providing the amendment is in compliance with applicable laws and regulations; and**

- 4. Authorize reallocation of Alley Improvement and Job Resource Center Funds for the minor home repair program and infrastructure improvements.**

It was the consensus of the City Council that the recommendation be adopted.

**C-18486
Renew CSC #
25513 -
Community
Housing
Development
Organization**

There was presented Mayor and Council Communication No. C-18486 from the City Manager recommending that the City Council authorize the City Manager to renew City Secretary Contract No. 25513 with the Mitchell Boulevard Development Corporation (MBDC); authorize the contract performance period to begin on the date of contract execution and end six months thereafter; and authorize the City Manager to extend the contract if the MBDC requests an extension. It was the consensus of the City Council that the recommendation be adopted.

**C-18487
Robinson Roofing
and Construction
Company, Inc.**

There was presented Mayor and Council Communication No. C-18487 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with Robinson Roofing and Construction Company, Inc. for Roof Replacement Package V02B, roof replacement for the gift shop at the Japanese Gardens in the amount of \$24,923.25 and a duration of 45 calendar days.

City Manager Terrell stated that the M&C needed to be corrected to reflect that the location of the facility was in District 7 instead of District 3.

Council Member Lane made a motion, seconded by Council Member Silcox, that the recommendation be adopted, as amended. The motion carried unanimously.

**C-18488
Ord. # 14548
TxDOT**

There was presented Mayor and Council Communication No. C-18488 from the City Manager recommending that the City Council:

- 1. Adopt Appropriation Ordinance No. 14548 increasing the estimated receipts and appropriations in the Street Improvements Fund in the amount of \$26,640.00 from available funds for the purpose of funding an Advance Funding Agreement with the Texas Department of Transportation for installation of a warning flasher at Spur**

580 and Horseshoe Trail; and

- 2. Authorize the City Manager to enter into a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation to fund the installation of a warning flasher at Spur 580 and Horseshoe Trail in the amount of \$24,640.00.**

It was the consensus of the City Council that the recommendation be adopted.

**C-18489
B&H Utilities, Inc.**

There was presented Mayor and Council Communication No. C-18489 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with B&H Utilities, Inc. in the amount of \$797,790.00 for the Water Main Replacements Contract 2001A. It was the consensus of the City Council that the recommendation be adopted.

**C-18490
Amend CSC #
22134 –
International
Aviation Services,
Ltd.**

There was presented Mayor and Council Communication No. C-18490 from the City Manager recommending that the City Council authorize the City Manager to execute Amendment No. 2 to City Secretary Contract No. 22134, Aircraft Maintenance Hangar Facility Agreement with International Aviation Services, Ltd., reinstating rights of first refusal to Tracts 2, 3, and 5 and transferring title to, and responsibility for, the entire fire suppression system serving Hangar 39N at Meacham International Airport, as well as taking back 3,597 square feet of land from the leased premises in order to accommodate the extension of Meacham Boulevard, as previously approved by the City Council on September 19, 2000 (M&C C-18235). It was the consensus of the City Council that the recommendation be adopted.

**C-18491
Ord. # 14549
Herbert Sprouse
Consulting**

There was presented Mayor and Council Communication No. C-18491 from the City Manager recommending that the City Council:

- 1. Adopt Ordinance No. 14549 appropriating \$75,000.00 to General Fund and decreasing the unreserved, undesignated fund balance by the same amount for the purpose of providing funding for a professional services agreement with Herbert Sprouse Consulting to conduct a feasibility study for the adaptive reuse of the Fort Worth Arts Center; and**

2. Authorize the City Manager to execute a professional services agreement with Herbert Sprouse Consulting in an amount not to exceed \$75,000.00 to conduct a feasibility study for the adaptive reuse of the Fort Worth Arts Center.

Mayor Pro tempore McCloud made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**C-18492
Extend CSC #
25613 & 25612 -
Near Southeast
Community
Development
Corporation**

There was presented Mayor and Council Communication No. C-18492 from the City Manager recommending that the City Council:

1. Authorize the City Manager to extend Community Development Block Grant (CDBG), City Secretary Contract No. 25613, and Community Housing Development Organization (CHDO) Contracts, City Secretary Contract No. 25612 with the Near Southeast Community Development Corporation, Inc. (NSECDC); and
2. Authorize the contract performance period to begin on the date of contract extension and end six months thereafter for the CHDO contract and twelve months thereafter for the CDBG contract; and
3. Authorize extension of the contracts if the NSECDC requests a further extension; and
4. Authorize amendment of the NSECDC CHDO contract to add an additional \$6,000.00 from the CHDO Support Operating Fund to help the NSECDC pay for rising insurance costs.

Council Member Wentworth disclosed that he had a business relationship with Bank of America.

Mayor Pro tempore McCloud made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**C-18493
Renew CSC #
25559 -
Far Greater
Northside
Historical
Neighborhood
Association**

There was presented Mayor and Council Communication No. C-18493 from the City Manager recommending that the City Council:

- 1. Authorize the City Manager to renew City Secretary Contract No. 25559 with the Far Greater Northside Historical Neighborhood Association (FGNHNA); and**
- 2. Authorize the contract performance period to begin on the date of contract execution and end six months thereafter; and**
- 3. Authorize the City Manager to extend or renew the contract if the FGNHNA requests an extension or renewal, not to exceed \$7,775.72; and**
- 4. Authorize the City Manager to amend the contract, if necessary, to achieve project goals provided that the amendment is within the scope of the project and is in compliance with applicable laws and regulations.**

Council Member Lane made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.

**C-18494
Austin
Commercial, Inc.**

There was presented Mayor and Council Communication No. C-18494 from the City Manager recommending that the City Council accept the bid from the apparent low bidder; and authorize the Project Manager, Austin Commercial, Inc. to execute a construction contract with R. J. Miller and Associates for the interior package, Phase I, TPW-2000-012, expansion and renovation of the Fort Worth Convention Center, including the base bid and alternates 4, 5, 6, 7, 9, 12, 13, 14, 16, 17, 18, 19, 23, 24, 25, 28, 29, 31, 32, 33, 34 and 42, for a total contract in the amount of \$6,331,348.00 and a duration of 340 calendar days; and authorize the payment of funds to Austin Commercial, Inc. for payment to the construction contractor under the contract, as work progresses. Council Member Davis made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**C-18495
Withdrawn**

It was the consensus of the City Council that Mayor and Council Communication No. C-18495, Award of Contract to Ozonia North America, Inc. for Rolling Hills Water Treatment Plant – Facilities Upgrade and 40 MGD Expansion, Ozone System Equipment Purchase Contract, be withdrawn from the agenda.

**C-18496
Ord. # 14550
International
Conference
Services, the
Maxcel Company,
and EventLink
International, Inc.**

There was presented Mayor and Council Communication No. C-18496 from the City Manager recommending that the City Council:

- 1. Adopt Supplemental Appropriation Ordinance No. 14550 appropriating \$76,197.00 to General Fund and decreasing the unreserved, undesignated fund balance by the same amount, for the purpose of providing funding for a contract with International Conference Services, the Maxcel Company, and EventLink International for the North American International Trade Corridor Partnership Summit; and**
- 2. Approve the following contracts for the North American International Trade Corridor Partnership Summit which will be held in Fort Worth on May 9-12, 2001;**
 - International Conference Services, in an amount not to exceed \$25,000.00 for providing simultaneous English/Spanish translation services and equipment; and**
 - The Maxcel Company, in the amount of \$25,251.00 for pre-planning and on-site management; and**
 - EventLink International, Inc. in the amount of \$25,946.00 for designing and managing the pre-registration computer database, on-site registration and for providing bi-lingual staff on-site.**

City Manager Terrell stated that the recommendation section of the M&C needed to be amended to correct the misspelling of the company name from “Maxcell” to “Maxcel”, and in the discussion section to correct the proposed budget for the conference as being \$250,000.00 to \$260,000.00.

Council Member Davis made a motion, seconded by Council

**Member Silcox, that the recommendation be adopted as amended.
The motion carried unanimously.**

**Citizen
Presentations
Riley Cantrell**

**Mr. Riley Cantrell, 2300 Sundrop Court, appeared before Council
concerning the upcoming council election and continued political
issues.**

Adjournment

**There being no further business, the meeting was adjourned at
8:05 p.m.**